

Draft of 11/21/14

Chadds Ford Township
Delaware County, PA

Board of Supervisors'
Workshop
Wednesday, October 29, 2014
7:00PM

A meeting of the Chadds Ford Township Board of Supervisors was called to order on Wednesday, October 29, 2014 at 7:00p.m. Present were Chairman Keith Klaver and Mr. Frank Murphy. Ms. Amanda Serock, Township Manager, Mr. Hugh Donaghue, Township Solicitor, Mr. Joseph Mastronardo, Township Engineer and Mr. Matt DiFilippo, Township Secretary, were also present.

Public Comment

- Amy Abella, Executive Director of Rachel Kohl Library, announced upcoming events at Rachel Kohl Library, updates and additions to the library and new software being used to better track resident usage.

Resolution 2014 – 30: Authorization of Transfer of Escrow Funds to General Fund

Chairman Klaver noted that more research was needed on the resolution, so council decided to table it until December.

Resolution 2014 – 31: 1421 Wilmington Pike, Audi, Application for Traffic Signal Approval

Chairman Klaver stated that the resolution addressed the light at Brintons Bridge Road and Wilmington Pike. Engineer Mastronardo explained that while Audi was performing the upgrades to the traffic signal, PENNDOT requires the Township, as owner of the signal, to sign off on traffic light updates. Mr. Mastronardo stated that Audi would be enhancing the timing to the traffic signal and also replacing the current bulbs with LED lights. Supervisor Murphy requested that these type of signal maintenance items continue to be evaluation as part of the development process.

Resolution 2014 – 32: 1550 Wilmington Pike, Ruggeri Cadillac, Preliminary/ Final Approval

Chairman Klaver asked the applicant if there were any other applications to be made regarding the development. Jim Gade, Stantec engineer representing the applicant, and Mr. John Savitsky, Operations Manager for Cadillac, explained their position in the process of making original application to ZHB, as well as recent, updated plan submissions. Solicitor Donaghue noted to the applicant that he needed to confirm with the Board that there would be no further applications made to the development prior to next week's regular meeting. Supervisor Murphy requested such procedural details in writing before the final approval.

Preliminary 2014 Budget and Authorization to Advertise

Chairman Klaver discussed that an informational meeting prior to the night's Workshop was held to discuss the budget. He also noted that at next week's meeting the budget would be available to the public for comment and that the Board would authorize its advertisement. Manager Serock noted that the budget would be posted on the website on Friday prior to the regular meeting.

New Township Server

Chairman Klaver noted that the Township office was requesting the replacement of its server, at a total cost of \$7,000. Manager Serock discussed that the Township's IT professional, Robert Hayes, has been evaluating/fixing computer issues related to the server for quite some time and that he has come to the conclusion that the server needs to be replaced.

Road Program Update

Engineer Mastronardo stated that there are minor punch list issues (line striping, signage and sealing) that should be done by next week. A certificate of payment should be prepared prior to the next meeting.

Other:

- Zoning Map
Chairman Klaver and Engineer Mastronardo discussed inconsistencies with the ordinance and zoning map. Engineer Mastronardo noted that both will be updated together. Chairman Klaver asked Manager Serock to coordinate with Engineer Mastronardo and the Zoning Task Force.
- 1381 Baltimore Pike
Chairman Klaver discussed that a land acquisition agreement was being executed and a Phase I environmental study was being conducted by KEM.
- Concordville Fire and Protective
Chairman Klaver noted that the Fire Company would be requesting an increase in the Township's contribution.
- First State Monument
Chairman Klaver stated that a meeting would be held November 5th.
- Open Space Meeting
Chairman Klaver announced that a special meeting would be held on November 13th to discuss "Walkable Chadds Ford."
- Open Space Grant Received
Chairman Klaver announced that the Township had received a Marcellus Shale Legacy Grant in the amount of \$110,000.

Public Comment

- Bruce Prabel, Heyburn Road, asked if budget copies would be made available next week and Chairman Klaver told him that copies would be available Friday.
- Bruce Prabel, Heyburn Road, inquired about future road program work. Chairman Klaver noted that Engineer Mastronardo has a road program inventory list and that both Heyburn and Oakland were scheduled for next year.

Adjournment

The meeting was adjourned at 7:40PM.

Respectfully submitted,

Matt DiFilippo, Township Secretary